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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 00029022

Company Name in full
Claridge's Hotel Limited

Date of termination of appointment
Day Month Year
13 05 2004

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jonathan David

Surname

Gray

†Date of Birth
Day Month Year
04 02 1970

A serving director, secretary etc must sign the form below.

Signed

Jonathan David

Date

9/6/04

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

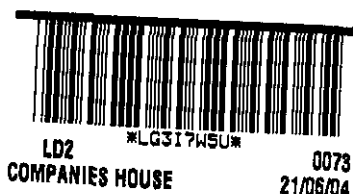
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DLA

3 Noble Street, London, EC2V 7EE,
G:/Corporate/Laserforms/Thompson-P/288 gray claridges hotel

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh